

City of Oakland Meeting Agenda

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, May 25, 2010

4:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

President Jane Brunner, District 1; Vice Mayor Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

- Approval of the Draft Minutes from the Committee Meeting held on May 11, 2010
- 2 Determination of Schedule of Outstanding Committee Items

(LEC2052510)

3 Subject: School Playground Agreements

From: Council President Brunner

Recommendation: Adopt A Resolution Authorizing The City Administrator To Propose An Amendment To The Joint Facilities Use Agreement With Oakland Unified School District To Include Public Access To School Playgrounds (09-0922)

This item was continued from the March 23, 2010 Life Enrichment Committee agenda.

4 Subject: OFCY - Youth Interim Evaluation for FY 2009-2010

From: Department Of Human Services

Recommendation: Receive An Informational Report And Update On The Oakland Fund For Children And Youth Interim Evaluation Reports For Fiscal Year 2009-2010 (09-1241)

5 Subject: Oakland's Permanent Access To Housing (PATH)

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing: (1) An Agreement With The Oakland Housing Authority (OHA) To Accept Housing Subsidy Funding In An Amount Up To \$925,000 To Implement The Oakland Path Re-Housing Initiative (OPRI) For The Period Of June 1, 2010 Through June 30, 2011; And (2) An Amendment To An Existing \$1,903,850 Grant Agreement With Abode Services, Inc To Add Up To \$820,000 In OHA Funding For The OPRI Program, For A Total Contract Amount \$2,723,850; And (3) An Amendment To An Existing \$308,450 Grant Agreement With First Place For Youth Inc To Add Up To \$105,000 In OHA Funding For The OPRI Program, For A Total Contract Amount Of \$413,450; And (4) The Allocation Of Funds In An Amount Up To \$133,000 To Satisfy Match Requirements For The Families In Transition (FIT) Program Grant Funded Under HUD's Supportive Housing Program (SHP) For The Period Of March 1, 2010 To February 28, 2011; And (5) The Allocation Of Funds In An Amount Up To \$50,000 To Satisfy Match Requirements For The Matilda Cleveland Transitional Housing Program (MC-THP) Grant Funded Under SHP For The Period Of October 1, 2010 To September 30, 2011; And (6) The Allocation Of Funds In An Amount Up To \$250,000 To Satisfy Match Requirements For The Homeless Families Support Network (HFSN) Program Grant Funded Under SHP For The Period Of March 1, 2010 To February 28, 2011 [TITLE CHANGE] (09-1359)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act

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(TDD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item